

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
Board of Directors Regular Meeting
March 20-21, 2003 - 9:00 a.m.*
677 Queen Street, Suite 300, Boardroom
Honolulu, Hawaii

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting February 7, 2003
2. Executive Session February 7, 2003
3. Special Meeting February 21, 2003
4. Executive Session February 21, 2003

III. OLD BUSINESS

- a. Status Report on the Corrective Action Order and Corrective Action Work Plan

IV. ITEMS FOR ACTION

5. Recognition of Pu'uwai Momi Residents Association
6. Recognition of Ele'ele Ho'oulu Residents Association
7. Recognition of Makani Kai Hale Residents Community Association
8. Recognition of Piilani Community Association Social Club
9. Recognition of Ka Hale Kahaluu Residents Association
10. Authorization to Negotiate and Award Supplemental Contracts for Property Management Services for Various Housing Projects
11. Approve Changes to the Final Project Budget of the Hale O Hauoli Project (4% Low Income Housing Tax Credit Program) Regarding Acquisition and Rehabilitation Costs
12. Authorization to Enter into Service Contracts for the Emergency Shelter Grants (ESG) Program, Program Year 2003-2004
13. Authorization to Enter into Service Contracts for the Housing Opportunities for Persons with AIDS (HOPWA) Program, Program Year 2003-2004
14. Amend the Villages of Kapolei Budget to Pay for 2003 to 2008 Dues for the Leeward Oahu Transportation Management Association
15. Award a Service Contract to Pural Water Specialty Company, Inc. for the Operation and Maintenance of the Nonpotable Water System at the Villages of Kapolei
16. Budget Approval from the Dwelling Unit Revolving Fund (DURF) for the Waiehu Terrace Project, Maui, Hawaii
17. Award a Contract to Mega Construction, Inc. for Security and Cleanup Work for the Iwilei Elderly Project, Honolulu, and Approve the Use of Funds from the Dwelling Unit Revolving Fund (DURF)
18. Award of Contracts for Elevator Maintenance Service at Various Oahu Locations
19. Approval to Increase the Project Budget and the Contract Amount with Constructors Hawaii, Inc. for Additional Work for the Community Resource Center at Kuhio Park Terrace/Kuhio Homes
20. Award Contract to Lion's Cleaning & Maintenance, Inc. to Provide Janitorial Services for the Housing & Community Development Corporation of Hawaii (HCDCH) at 1002 North School Street
21. Approve the Calculation of Performance Funding System Operating Subsidy for Fiscal Year 2003-2004 for the Federal Low-Rent Program.
22. Accept the Audited Financial Statements of the Housing and Community Development Corporation of Hawaii for the Fiscal Year Ended June 30, 2002

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AGENDA (continued)

V. INFORMATIONAL ITEMS

- A. Maui Economic Concerns of the Community, Inc., - West Side Resource Center - Proposed Financial Restructuring
- B. Presentation of Mayor Wright Homes Master Plan, HA 1-03, Honolulu, Oahu, Hawaii
- C. Hawaii Olmstead Plan
- D. Presentation of HCDCH Funding Sources
- E. HCDCH Public Housing Drug Elimination Program (PHDEP) Grants
- F. HCDCH Media Relations - Governor's Policy Regarding Coordinated Communications
- G. Executive Director's Report

VI. EXECUTIVE SESSION

- A. Status of the Independent Assessment Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- B. Status of the Executive Director Search Pursuant to §§92-5(a)(2), Hawaii Revised Statutes

VII. ADJOURNMENT

*Meeting will start at 9:00 am on March 20, 2003, will continue until concluded and may be adjourned before March 21, 2003.

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.